



**The University of North Carolina at Charlotte
Board of Trustees**

Wednesday, July 26, 2017, 8:00 a.m.
Chancellor's Conference Room, Cato Hall
Via conference call

Open Session Meeting Minutes

Presiding: Joe L. Price, Chair

Present

Sharon Allred Decker	Brett J. Keeter	Laura A. Schulte
Susan D. DeVore	Fred W. Klein Jr.	Michael L. Wilson
Theresa J. Drew	Mary Ann Rouse	Teross W. Young Jr.

Absent

Tracey B. Allsbrook
Dennis N. Bunker III
Dhiaa Jamil

Staff in Attendance

Philip L. Dubois, Chancellor
Ann Brown, Associate Vice Chancellor for Finance
Beth Hardin, Vice Chancellor for Business Affairs
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Amy Kelso, Senior Associate General Counsel
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Greg Verett, Interim Director of Treasury Services
Jennifer Ward, Liaison to the Board of Trustees and the Chancellor's Cabinet
Keith Wassum, Associate Vice Chancellor for Business Services

Call to Order. Mr. Price called the meeting to order and reminded members of the Board of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Election of 2017-2018 Officers of the Board of Trustees. Ms. Rouse, chair of the Officer Nominating Committee, stated that the Nominating Committee had recommended Mr. Price as president, Mr. Wilson as vice chair, and Mr. Jamil as secretary for 2017-2018. Ms. Rouse reviewed the terms

of service and eligibility of the nominees. On behalf of the Nominating Committee, Ms. Rouse moved to approve Mr. Price as Chair, Mr. Wilson as Vice Chair, and Mr. Jamil as Secretary of the Board of Trustees for the one-year term ending June 30, 2018.

Action. The Board of Trustees unanimously approved the slate of officers for 2017-2018.

Mr. Price commended the Committee for their work.

Update on Previously Approved Health and Wellness Center and Scott Hall Debt Issuance. Ms. Hardin discussed the University's plan to issue up to \$87.8 million in debt for the Elm/Maple/Pine Hall Renovation, the Scott Hall Renovation, and construction of the Health and Wellness Center. Ms. Hardin reviewed the University's outstanding capital-related debt and stated that the new debt will result in annual additional debt service of \$5.4 million, which will be supported by housing receipts and student fees. Ms. Hardin also provided an overview of the University's credit ratings. Ms. Hardin also discussed the next steps necessary to ensure a successful bond price, which she stated will happen in mid-September.

Update on Alcohol Sales at Sporting Events. Mr. Humphrey, Mr. Wassum, and Ms. Kelso updated the Trustees on plans for an access-restricted beer garden operating inside the Charlotte 49ers football stadium during games. Mr. Humphrey and Ms. Kelso summarized the legal basis for alcohol sales at campus athletic events and discussed the oversight role that Chartwell's, the University's food service provider, will play in ensuring that alcohol sales remain manageable and legal. Mr. Humphrey shared a schematic indicating where the beer garden would be located inside the stadium. The trustees expressed their support for the plan.

Motion to Convene in Closed Session. Mr. Price called for a motion to convene in closed session.

Action. On a motion by Ms. Rouse, seconded by Ms. Schulte, the Board convened in closed session pursuant to the following General Statute of the State of North Carolina:

- a. *N.C.G.S. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual, public officer or employee, or prospective public officer or employee.*

Closed session minutes are filed in the office of the Assistant Secretary of the Board of Trustees.

Open Session

Motion to Approve Amendment to Athletics Employment Contract. Mr. Price requested a motion to approve the athletics employment contract as discussed in closed session.

Action. On a motion by Mr. Wilson, seconded by Ms. Schulte, the Board voted to approve the athletics employment contract as presented in open session.

Action on Faculty Tenure Requests. Mr. Price requested a motion to approve the faculty tenure requests as discussed in closed session.

Action. On a motion by Ms. Rouse, seconded by Ms. Drew, the Board approved the faculty tenure requests as presented.

Adjourn. There being no further business before the Board, Mr. Price adjourned the meeting.

Submitted: Kim S. Bradley 10/11/17
Kim S. Bradley Date
Assistant Secretary
UNC Charlotte Board of Trustees

Approved: Joe L. Price 10/11/17
Joe L. Price Date
Chair
UNC Charlotte Board of Trustees